

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

MINUTES OF A REGULAR MEETING
OF THE FACULTY SENATE HELD
ON DECEMBER 10, 1976, IN THE
FACULTY CONFERENCE ROOM, SIXTH
FLOOR, LISNER HALL

1 The meeting was called to order by President Elliott at 2:13 p.m.

Present: President Elliott, Registrar Gebhardtshauer, Parliamentarian Schwartz, Adams, Birnbaum, Cottrell, Davison, Fox, Griffith, Jones, Kirsch, Kurtz, Kyriakopoulos, Liebowitz, Morgan, Pierpont, Schiff, Schmidt, Snodgrass, Smith, Vontress, and Wood

Absent: Provost Bright, Amling, Cassidy, C. Elliott, Ferster, Ginsburg, Kramer, Linton, Plotz, Reesing, Rockoff, Sapin, Solomon, Stevenson, Tillman, and Vaill

2 The minutes of the regular meeting of November 12, 1976, were approved as distributed.

3 On behalf of the Executive Committee, Professor Morgan moved the nomination of the following faculty members for election to the Grievance Committee in accordance with Section E of the Faculty Code, "Procedures for Implementation of Article X of the Faculty Code":

National Law Center:

David E. Seidelson, Professor of Law
David J. Sharpe, Professor of Law
James E. Starrs, Professor of Law

Medical Center:

Victor H. Cohn, Jr., Professor of Pharmacology
Paula R. Kaiser, Associate Professor of Anesthesiology

School of Education:

Margaret McIntyre, Professor of Education
Loretta M. Stallings, Professor of Human Kinetics and Leisure Studies

School of Engineering and Applied Science:

Ali B. Cambel, Professor of Engineering and Applied Science
Walter K. Kahn, Professor of Engineering and Applied Science

(continued)

Columbian College of Arts and Sciences:

Hubert W. Lilliefors, Professor of Statistics
Randall K. Packer, Associate Professor of Biology
David E. Silber, Professor of Psychology
Helen B. Yakobson, Professor of Russian

School of Government and Business Administration:

Frederick C. Kurtz, Associate Professor of Accounting
Erik K. Winslow, Associate Professor of Behavioral Science, Chairman

The motion was seconded by Professor Fox. Professor Morgan pointed out that this slate was representative of the eight schools and colleges because some of the nominees held joint faculty memberships in the School of Public and International Affairs and the Graduate School of Arts and Sciences. He said the Executive Committee proposed Professor Winslow as Chairman of the Grievance Committee and that all the nominees had been contacted as to willingness to serve and had assented. President Elliott called for nominations from the floor. No nominations were made from the floor and the nominees were elected unanimously.

- 4 Professor Morgan, having been requested at the last Senate meeting to make a further report on the Board of Trustees' amendment to Section XI. "Health Service" of the Faculty Code, said he had looked into the matter further but that he had very little information to add to his previous comments regarding this particular amendment. He said that, as far as he could determine, the term "Emergency Room" was substituted for "Health Clinic" because emergency services are not available in the Clinic. In this regard he read the following memorandum:

November 29, 1976

MEMORANDUM TO: Thomas E. Piemme, M.D.
Professor and Acting Chairman
Department of Health Care Sciences

The Board of Trustees of the University, on October 21st, in approving the new Faculty Code Governing the Academic Personnel of the University, made an amendment to Section XI B of that Code. In keeping with that amended document, please insure that the facilities of the Emergency Room are available to members of the faculty [of the University as a whole] in emergencies resulting from accidents or sudden serious illness while on campus. I should appreciate your informing all members of the staff of the Emergency Room of this requirement. If you encounter difficulty in pursuing this policy, please advise me as soon as possible.

/s/ P.S.B.
Philip S. Birnbaum

cc: Provost Bright Mr. Carroll
Professor John Morgan Mr. Novak
Vice Pres. Kaufman
Mr. Falk
Dr. Giordano

- 5 The President called for Brief Statements. None were offered. Professor Pierpont remarked that this would be the shortest meeting of the Senate yet in his eight years' experience.
- 6 Upon motion made and seconded, President Elliott adjourned the meeting at 2:22 p.m.

A handwritten signature in cursive script, reading "Robert Gebhardtsbauer". The signature is written in dark ink and is positioned above the printed name and title.

Robert Gebhardtsbauer
Secretary

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

The Faculty Senate

December 1, 1976

The Faculty Senate will meet on Friday, December 10, 1976, at 2:10 p.m., in the Faculty Conference Room on the sixth floor of Lisner Hall.

AGENDA

1. Call to order
2. Minutes of the regular meeting of November 12, 1976
3. Election of the Grievance Committee in accordance with Section E of the Faculty Code, "Procedures for Implementation of Article X of the Faculty Code; nomination by Executive Committee
4. Reports
5. Brief Statements
6. Adjournment



Robert Gebhardtsbauer
Secretary

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